

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, AUGUST 13, 2007 – 7:00 P.M.
FRANKLIN CITY HALL – LOWER LEVEL CONFERENCE ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

AGENDA*

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENT PERIOD

III. APPROVAL OF MINUTES

- A. Regular Meeting Minutes of July 9, 2007.

IV. OLD BUSINESS

- A. **Update on the progress of the 116th Street Trail (St. Martins Trail).

V. NEW BUSINESS

- A. Set a date for a "ribbon cutting" ceremony to officially name the new pavilion in Lions Legend Park Phase II, the Vernon E. Barg Pavilion.
- B. **Capital Parks Budget, 2008.
- C. **Request to Waive Fees by the Franklin High School Junior Class for use of Legend Park Pavilion Phase II for the purpose of constructing a homecoming float.
- D. **Request to Use and Waive Fees by Karen Knopick (The Doom on Durham Drive Players) for use of Ken Windl Park for a haunted house event.
- E. **Request by the St. Alphonse's football team for use of fields on certain days of the week at Lions Legend Park (field directly south of the Franklin Fire Station and east of Schlueter Parkway).
- F. ** Request by the Franklin Lioness Club for permission to add additional language onto the Lions Legend Park Sign.
- G. Progress update on the four approved 2006 park improvements (Ken Windl Park located approximately 11615 West Rawson Avenue; Tax Key Numbers 751-9997-000 and 750-9997-000, Franklin Woods Nature Center located approximately 3723 West Puetz Road; Tax Key Number 854-9936-000, Cascade Creek Park located approximately 8300 South 60th Street; Tax Key Number 806-0207-000 and Christine Rathke Memorial Park located approximately 7700 South 68th Street; Tax Key Number 790-9993-000.
- H. Maintenance Report

VI. NEXT MEETING DATE

VII. ADJOURNMENT

*Notice is hereby given that a majority of the Common Council members may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Common Council per State ex. Rel Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

**Enclosures